

**John Bel Edwards - Governor**

**Commissioners: Bob Sevin-President, Perry Chighizola-Vice President,**

**John Cheramie- Sec/Treasurer, Terrill Pizani-Commissioner,**

**Ernest Ballard Jr.-Commissioner**

Grand Isle Port Commission

of

Louisiana

Weldon Danos – Executive Director

**Notice Posted:** August 29, 2023

**Time:** 12:00 Noon

 **NOTICE OF SCHEDULED MEETING**

A GIPC Special Meeting will be held as follows:

DATE: August 30, 2023

TIME: 12:00 NOON CST

PLACE OF MEETING: Grand Isle Multiplex Building

 3101 Louisiana Hwy 1

 Grand Isle, LA 70358

 AGENDA:

1. Digital Recorder
2. Call to Order

 3. Pledge of Allegiance/Invocation

 4. Roll Call of Commissioners

 8. Resolution/Ordinance(s) Eligible for Adoption: YES

 a. Resolution designating the GIPC Executive Director to act on behalf of the GIPC,

in all matters pertaining to the State Capital Outlay Facility Planning & Construction Projects, including certifying requests for State disbursements.

14. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Weldon Danos at 985-787-2229, describing the assistance that is necessary.